



U.S. Department of Justice

*United States Attorney
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September 25, 2019

BY ECF

Honorable Cheryl L. Pollak
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: *United States v. Nadel, et al.* 19-CV-1578 (MLB)(CLP)

Dear Judge Pollak:

This Office represents the United States, Plaintiff in the above-referenced matter. This case concerns allegations of wire fraud relating to the practices of Moving State to State LLC, its owners and associated entities. On April 2, 2019, this Court entered a Preliminary Injunction. *See* Dkt. No. 17.

On August 28, 2019, the parties appeared for a telephone status conference before Your Honor to report that they were working together on a permanent injunction to be submitted for the Court's approval.

Since that status conference, the parties have continued to work toward that end and are close to finalizing the terms of that agreement. The parties anticipate filing that agreement on before October 25, 2019.

The parties thank the Court for its attention to this matter.

Respectfully submitted,

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By: /s/ DARA A. OLDS
Dara A. Olds
Assistant U.S. Attorney

cc: Plaintiffs' counsel (By ECF)